

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chamber
911 10th Street
Golden, CO 80401
June 11, 2007
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of May 14, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee**
 - a. Discussion/action re approval of 2006 audit
 - 2. Human Resources Committee**
 - 3. Communications Committee**
 - a. Annual report update
 - 4. Development and Operations**
 - a. Discussion/action re Gateway Station update
 - b. Update on Sustainability programming
 - c. Update on Downtown Character Committee
 - d. Update on CWC and Hot Zone
 - e. Discussion/action re amending Section 1 of the Bylaws
- VI. Other Business**
 - a. Discussion/action re grant request from Robert Chisholm
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**